

CITY COLLEGE OF SAN FRANCISCO

The Academic Senate Executive Council is committed to providing access and accommodation to Executive Council meetings. To make a request connected to a disability or health condition contact the Academic Senate President 48 hours in advance of any Executive Council meeting.

Wednesday, September 11, 2024, 2:30-5:00 pm
MUB 140 or Via [Zoom](#)

[September 11 Meeting Materials](#) | [ASEC Zoom Meeting Pro Tips](#) | [Community Guidelines](#) | [Guide to CCSF Acronyms](#)

The times below are estimates and are subject to change.

I. Call to Order 2:30

CCSF Land Acknowledgement

We acknowledge that we are on the unceded, ancestral homeland of the Ramaytush Ohlone who are the original inhabitants of the San Francisco Peninsula. As the indigenous stewards of this

a member of the Executive Council.

IV. Reports 2:50

- A. [Officers Reports](#) (15 min)
- B. AFT2121 check-in report (5 min)
- C. Committee on Committees report (5 min)
- D. Ed Tech update (5 mins)

V. Consent Agenda 3:20

- A. Approval of [Minutes from May 22, 2024](#)
- B. Approval of [Committee Appointments](#)
- C. Approval of [updated AS meeting calendar for 2024-2025](#)
- D. Update [Educational Technology Center Coordinator](#) title
- E. [Recommended Modification to ASEC Resolution 2021.05.26.5H](#)

VI. Unfinished Business 3:25

- A. Board policies and Administrative Procedures
 - 1. Updates to [BP 2.07](#) and [AP 2.07](#) on Participatory Governance (Discussion and possible action, 15 mins)
 - 2. Title IX updates (Discussion, 10 mins)
 - a) [BP 2.30](#) & [AP 2.30](#) - Unlawful Discrimination
 - b) [BP 2.32](#) & [AP 2.32](#) - Sexual Assault and Other Assaults
 - c) [BP 2.34](#) & [AP 2.34](#) - Gender Diversity and Inclusion
 - d) [BP 2.35](#) & [AP 2.35](#) - Responding to Title IX Sex Discrimination
 - e) [BP 5.16](#) & [AP 5.16](#) - Code of Student Conduct

VII. Break (5 min)

VIII. New Business 4:00



mapping while also achieving the original goal intended by Resolution 2021.05.26.5H,

Be it resolved that the Academic Senate recommend the current ILO sub-element 4A be replaced with a new 4A that includes both elements with an " or" linkage rather than " and" that will allow more flexible mapping: Assess one's own achievements or cultivate resources for educational or career growth.

Whereas, revisions to Brown Act requirements for voting members has changed to exclude alternate members, and

Whereas, " excused" and " emergency" absences of faculty members to the Participatory Governance Council (PGC) are expected to result in the lack of a voting member at that meeting, and

Whereas, critical institutional planning and budgetary proposals are presented at PGC, and

Whereas, the Academic Senate Executive Council has already approved the appointment of alternate faculty representatives to the PGC, be it therefore

Resolved, that the appointment authorization of the Academic Senate President be extended throughout the academic year to make emergency appointments of faculty members to the PGC, and

Resolved, that the Academic Senate President shall select faculty for emergency appointment from a list of faculty already approved by the Executive Council.

Anna-

Leslie Simon, retired (1-year appointment, alternate)